



# A G E N D A

**CITY OF IMPERIAL BEACH  
CITY COUNCIL  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY  
HOUSING AUTHORITY**



**IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**FEBRUARY 1, 2017**

**Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

**REGULAR MEETING - 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION,  
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH  
REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 628-2347, as far in advance of the meeting as possible.

**REGULAR MEETING CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**AGENDA CHANGES**

**MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY  
ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES**

**COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT-** *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

**PRESENTATIONS (1.1)**

**1.1 STORM DEBRIEFING BY CITY MANAGER HALL.**

**CONSENT CALENDAR (2.1-2.8)**- *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

**2.1 MINUTES.**

Recommendation: That the City Council approves the Special Meeting Minutes of January 11, 2017 and the Regular Meeting Minutes of January 18, 2017.

**2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

Recommendation: It is respectfully requested that the City Council ratifies the warrant register.

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Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

### **CONSENT CALENDAR (Continued)**

- 2.3 **ADOPTION OF RESOLUTION NO. 2017-7765 AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SWEETWATER UNION HIGH SCHOOL DISTRICT AND THE CITY OF IMPERIAL BEACH REGARDING FUNDING OF A SCHOOL RESOURCE OFFICER. (0260-45)**  
Recommendation: Adopt Resolution No. 2017-7765.
- 2.4 **ADOPTION OF RESOLUTION NO. 2017-7766 AUTHORIZING RECEIPT OF FUNDS FROM STATE REIMBURSEMENT, AND AN ASSOCIATED BUDGET INCREASE, FOR STRIKE TEAM ACTIVITY CONDUCTED BY THE IMPERIAL BEACH FIRE-RESCUE DEPARTMENT IN AUGUST OF 2016. (0390-86)**  
Recommendation: Adopt Resolution No. 2017-7766.
- 2.5 **ADOPTION OF RESOLUTION NO. 2017-7767 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ASSISTANCE LEAGUE OF GREATER SAN DIEGO TO PROVIDE THE IMPERIAL BEACH FIRE-RESCUE DEPARTMENT WITH TEDDY BEARS TO COMFORT TRAUMATIZED CHILDREN. (0250-10)**  
Recommendation: Adopt Resolution No. 2017-7767.
- 2.6 **RESOLUTION NO. 2017-7768 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, APPROVING AND RATIFYING A FUEL PURCHASE AGREEMENT WITH THE COUNTY OF SAN DIEGO. (0150-20)**  
Recommendation: Adopt Resolution No. 2017-7768.
- 2.7 **CHANGE IN 2017 CITY COUNCIL ASSIGNMENTS. (0410-50)**  
Recommendation: Confirm the appointment of Councilmember West to represent Imperial Beach on the SANDAG Bayshore Bikeway Working Group for 2017, with Councilmember Patton as the alternate.
- 2.8\* **NOTIFICATION OF TRAVEL: MAYOR DEDINA IS PLANNING TO ATTEND THE SAN DIEGO REGIONAL CHAMBER OF COMMERCE BINATIONAL DELEGATION TO MEXICO CITY. (0410-60)**  
\*No staff report.

### **ORDINANCES – INTRODUCTION/FIRST READING (3.1)**

- 3.1 **URGENCY ORDINANCE TO TEMPORARILY PROHIBIT NONMEDICAL COMMERCIAL MARIJUANA ACTIVITIES IN THE CITY. (0610-95)**  
Recommendation: That the City Council by four-fifths (4/5ths) vote, adopts the proposed urgency ordinance establishing a temporary moratorium to prohibit all commercial marijuana activity in the City of Imperial Beach.

### **PUBLIC HEARINGS (4.1)**

- 4.1 **REGULAR COASTAL PERMIT (CP 160041), DESIGN REVIEW CASE (DRC 160042), SITE PLAN REVIEW (SPR 160043), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15303 (NEW CONSTRUCTION OR CONVERSION OF SMALL STRUCTURES) TO CONSTRUCT A WALK UP AUTOMATED TELLER MACHINE AT 896 PALM AVENUE (APN 626-211-07-00). MF 1211. (0600-20)**  
Recommendation: That the City Council adopt Resolution No. 2017-7769, approving Regular Coastal Permit (CP 160041), Design Review Case (DRC 160042), Site Plan Review (SPR 160043), and Categorical Exemption pursuant to CEQA Guidelines 15303 (New Construction or Conversion of Small Structures) to construct a walk-up automated teller machine (ATM) in a planter area of an existing commercial center at 896 Palm Avenue (APN 626-211-07-00).

**REPORTS (5.1-5.2)**

- 5.1 RESOLUTION NO. 2017-7764 LIMITING PARKING TIMES ON 13<sup>TH</sup> STREET, EAST SIDE FOR REVERSE ANGLE PARKING AND ON ELM AVENUE, VISITOR PARKING ADJACENT TO MAR VISTA HIGH SCHOOL. (0760-95)**

Recommendation: Adopt Resolution No. 2017-7764.

- 5.2 REQUEST TO CREATE A TASK FORCE TO REVIEW CITY COUNCIL COMPENSATION. (0410-95)**

Recommendation: Direct staff to create a task force of three past elected officials to review City Council compensation and provide a recommendation to City Council.

**I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)**

None.

**ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

**ADJOURN REGULAR MEETING**

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

[www.ImperialBeachCA.gov](http://www.ImperialBeachCA.gov)

\_\_\_\_\_/s/  
Jacqueline M. Kelly, MMC  
City Clerk